

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, September 23, 2014
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 7:05 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Reed, Braunstein, Wright, Stone, Lieberman

BOARDMEMBERS ABSENT:

COMMENTS REGARDING CONSENT AGENDA ITEMS

Director Stone commended staff for the savings realized by selling excess fire equipment.

ITEMS APPROVED ON CONSENT CALENDAR

Minutes of the Regular Meeting of the Belmont Fire Protection District of September 9, 2014
Resolution 2014-017 of the Belmont Fire Protection District Authorizing a Purchase Order to L.N. Curtis & Sons in an Amount not to exceed \$5,640.75 for Firefighter EMS Jackets
Resolution 2014-018 of the Belmont Fire Protection District Authorizing Early Payoff of a Capital Lease for the Truck 14 in the amount of \$377,827.25 and a Supplemental Appropriation to the FY 2015 Budget.

ACTION: On a motion by Director Reed, seconded by Director Stone, the Consent Agenda was unanimously approved.

ADJOURNMENT at this time being 8:25 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.